AGENDA FOR A SPECIAL MEETING AUGUST 10, 2005

A special meeting of the Nevada County Transportation Commission will be held on Wednesday, August 10, 2005 at **8:30 a.m.,** in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its special meeting. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

SPECIAL MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

ACTION ITEM:

1. <u>Approve TEA Funds in the amount of \$208,553 for the Combie/Magnolia Road Multipurpose Path Project</u>: See attached staff report.

<u>Action Requested:</u> Adopt Resolution 05-36.

<u>PUBLIC COMMENT</u>: Members of the public may make comments at this time on any items <u>not</u> appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

<u>COMMISSION ANNOUNCEMENTS:</u> Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual

AGENDA-SPECIAL MEETING August 10, 2005 Page 2

information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before August 5, 2005 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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